## Commissioners Meeting Minutes 03/10/2020 Filed in Auditor's Office Approved: 04/14/2020

## Meeting Minutes

## FRANKLIN COUNTY COMMISISONERS MEETING MARCH 10, 2020 - 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in a regular meeting on March 10, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Gerald Wendel, Fayetta Hay, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Linkel.

**OPEN:** The meeting was called to order and the pledge of allegiance was led by Commissioner Wilson.

ETC LETTER OF SUPPORT – NEXT LEVEL CONNECTIONS BROADBAND GRANT: Motion to sign the Letter of Support for ETC for the Next Level Connections Broadband Grant by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

HEALTH DEPARTMENT – AGREEMENT FOR CONTRACTUAL SERVICES: The Health Department presented a contract for the Commissioners for a new Public Health Coordinator Jesus Olvera. Motion to approve the Public Health Coordinator contract by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.

TREASURER'S MONTHLY REPORT – FEBRUARY 2020: Motion to acknowledge the receipt of the February 2020 Treasurer's Report by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

CLERK'S MONTHLY REPORT – FEBRUARY 2020: Motion to acknowledge the receipt of the February 2020 Clerk's Report by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

APPROVAL OF MINUTES – 03/03/2020: Motion to approve the minutes from the March 3, 2020 meeting by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.

CLAIMS: Motion to approve March 10, 2020 claims totaling \$575,236.18 by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

PAYROLL AND PAYROLL DEDUCTION – MARCH 13, 2020: Motion to approve March 13, 2020 payroll totaling \$186,150.65 and Payroll deductions totaling \$74,999.70 by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.

**RIVER ROAD – MIKE FEHLINGER:** Mr. Fehlinger stated he received an email back from Toby Adams from the Army Corp of Engineers and he is still waiting on USI to submit the project and what the temporary fix is. Mr. Adams also said all he needs to get started on the work is an application from the County. Mr. Fehlinger asked the Commissioners where the process is on the application. Commissioner Wilson was not sure and was going to contact the County Engineer.

## **OTHER BUSINESS:**

Ms. Ginger Offill wanted to ask the Commissioners if they had seen the photos, she submitted to them pertaining to her driveway and septic tank being washed away on Jeans Road, and if they could do

anything to help. A new home is being built next door and a culvert needs to be put in for the driveway. The Commissioners were going to look into it further.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, motion carried.

**Others Present:** Wayne Monroe, Betty Lecher, Bob Lecher, Mark Simmermeyer, Mildred Simmermeyer, Randy Teufel, Sara Duffy, Glenn Bailey, Mike Fehlinger, Ginger Offill. Any names that are unable to read are not added to the minutes.

Minutes for March 10, 2020 approved.

AYES	NAYS
Tom Wilson	Tom Wilson
Tom Linkel	Tom Linkel
Gerald Wendel	Gerald Wendel
ATTESTED BY: Karla J. Bauman Auditor	